

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7aaf6b33a71956a0551eb7a5e486cd595b85a97d</u>
TOTAL RECEIVED	699.540814481464622077 MATIC
	263.37 USD
TOTAL SEND	699.520625743376513128 MATIC
	263.36 USD




Token	Balance
MATIC	0.020188738088121001 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
USDT	10,000 \$USDT dijLÐ•IÐœâ-•lootusdt.com
~ KmUSD.site	227.3000000000000011369 rd
GSF	10,000 a refund
AliquidEth.com	N/A Claim Reward
\$ mbonus.site	N/A im reward
USDT	N/A \$USDT > LOOT-USDT.COM
@ jkusd.site	N/A m rewards

Token	Balance
\$ USDCpool.live	N/A ool.live
999 USDT	1 https://usdt.blockwin.org
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
! !\$100,000 BONE #08	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
! ! \$100,000 stETH	N/A Voucher
\$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
	N/A Airdrop NFT Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
	N/A Official Authorize credential


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-28 05:50:28	<u>0x66aadaa17cbeac508981d669d2f7c42d6ee491a1ba0cffae9d81a26eff973965</u>	- 58.850992465762992 367 MATIC  66.72 USD	✓
2	2023-01-28 05:50:28	<u>0x66aadaa17cbeac508981d669d2f7c42d6ee491a1ba0cffae9d81a26eff973965</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-01-28 05:50:28	<u>0x66aadaa17cbeac508981d669d2f7c42d6ee491a1ba0cffae9d81a26eff973965</u>	- 0.0011112619118790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-27 05:37:57	<u>0x30e6ae22ab60580a80c1 b7c4ec5e68b27afb26c224 bbd67033ac0c066bdd0103</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-27 05:37:57	<u>0x30e6ae22ab60580a80c1 b7c4ec5e68b27afb26c224 bbd67033ac0c066bdd0103</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
6	2023-01-27 05:37:57	<u>0x30e6ae22ab60580a80c1 b7c4ec5e68b27afb26c224 bbd67033ac0c066bdd0103</u>	- 0.0017029342247759 10 MATIC  0.00 USD	✓
7	2023-01-26 17:58:19	<u>0x7d277b0b93adabca1094 4f20159c3bdb6e7cfe24f0 86dc0e9642fe29e665684f</u>	+ 58.848141040848531 702 MATIC  64.01 USD	✓
8	2023-01-26 17:08:58	<u>0x36fc412f835c1439c8ec 048549465ba83ada900f0d 4fe7e86f19f3e41a84cf6c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-26 05:39:33	<u>0x847a5eee9ae7a23dd25a 2a7d352a85e5334a9ad29f 62af62644a59593c68290e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-01-26 05:39:33	<u>0x847a5eee9ae7a23dd25a 2a7d352a85e5334a9ad29f 62af62644a59593c68290e</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
11	2023-01-26 05:39:33	<u>0x847a5eee9ae7a23dd25a 2a7d352a85e5334a9ad29f 62af62644a59593c68290e</u>	- 0.0006831608607597 06 MATIC  0.00 USD	✓
12	2022-05-08 05:54:17	<u>0x78c3ba9f76df090e106c f57c4637654c1f24ab6813 55e2761890e1003333bf5f</u>	- 640.66204174381687 1531 MATIC  625.28 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-08 05:54:17	<u>0x78c3ba9f76df090e106c</u> <u>f57c4637654c1f24ab6813</u> <u>55e2761890e1003333bf5f</u>	- 0.0006316967990130 00 MATIC  0.00 USD	✓
14	2022-05-08 05:54:17	<u>0x78c3ba9f76df090e106c</u> <u>f57c4637654c1f24ab6813</u> <u>55e2761890e1003333bf5f</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
15	2022-05-08 05:03:11	<u>0xcaf151825ba1476b5624</u> <u>a8081d58671d11fcac5156</u> <u>5a57eeaf57bbe0ed949bc8</u>	+ 640.69267344061609 0375 MATIC  625.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 06:27:34	<u>0x5c156526d87b32ed03d0</u> <u>b7fd8881ec11394dc66b91</u> <u>3daedb9153617ddd0057fd</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
2	2024-03-11 22:35:16	<u>0x30edb4fbcd8a2690ed63</u> <u>97cd0b213996f1b9575db0</u> <u>5284729c5b7a9f81a673f9</u>	+ 500 op Code	✓
3	2024-03-11 22:29:15	<u>0xba04bc3a6578db1a38e0</u> <u>ce4d9fea16073be5043a6a</u> <u>9fd5893ed58aff4ac14ed0</u>	+ 5,000 a refund	✓
4	2024-03-02 06:53:11	<u>0x3fa4df9343689cc9a65c</u> <u>2534cfebc66d80ae274ebf</u> <u>9eae5610ec2f9d5c80b44a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
5	2024-01-02 21:28:28	<u>0x2b6d7380d454a076fd09</u> <u>0da86e2a7993608a8ec119</u> <u>ee365951570ff09dad25c3</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-08 13:58:42	<u>0xea81bfba3e1acf8b0bbf91d225411c232d0ddc4d643767bb3517b0803346b99c</u>	+ 562.00000000000000 0000 m rewards	✓
7	2023-05-21 13:35:10	<u>0x7472a80371f8d43c31eeb342e8d8b25b0b02c1dc8462206ec35b8cfe9e4b2dfa</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-14 10:24:46	<u>0x1a5858aeac36196f1a15285bcd19d7b671d29032ae908c6aca3205b0f8f76591</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-05-12 00:21:22	<u>0x9b17e185574455710db5e490cf8cd6068e2bf1c2d352825440f1e667732be0b9</u>	+ 938.00000000000000 0000 ool.info	✓
10	2023-04-22 10:18:30	<u>0xf94f0061b50651bd2c5086c2c2bd49eedf1842d5d51bd96eedd77592f61189f2</u>	+ 925.00000000000000 0000 im reward	✓
11	2023-01-27 05:39:43	<u>0x61e2b95c4accbadae9bf8117841957951e92b7f7f20c7e1fc0524eb685d220eb</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-01-27 05:37:57	<u>0x30e6ae22ab60580a80c1b7c4ec5e68b27afb26c224bbd67033ac0c066bdd0103</u>	- 61.630000 USDT  61.63 USD	✓
13	2023-01-26 17:35:18	<u>0x1fb1dc1be7fbbce9d53a68e5b963d481425f1d58fa373620ed7b3a3a058e6e01</u>	+ 0.000000 USDT  0.00 USD	✓
14	2023-01-26 17:35:02	<u>0x554286e1bc7e0d56f1ba b744c5a6ed5acf3faae2be1630686bc708cc309c25ea</u>	+ 10.270000 USDT  10.27 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-26 17:19:10	<u>0x4b6256a42b35e4a297ae acdc59d11a3178e6fffc2d 144ace6e182fb39ca11d6e</u>	+ 0.000000 USDT  0.00 USD	✓
16	2023-01-26 17:18:28	<u>0xfce6af4de337c8abbbf41 469acff4459731090ac974 abd2e8c6f8a80516c3b440</u>	+ 51.360000 USDT  51.36 USD	✓
17	2023-01-26 05:47:47	<u>0x3482e75de08f54632eb8 ed39c56d233cf013a22698 0d7b55ab992a792025c22d</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-01-26 05:40:21	<u>0x16dc0eb4a72530fd0b1c 7fed95d4c40308c3744a1a a6ec89e433e7210734c85b</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-01-26 05:39:33	<u>0x847a5eee9ae7a23dd25a 2a7d352a85e5334a9ad29f 62af62644a59593c68290e</u>	- 216.230000 USDT  216.27 USD	✓
20	2023-01-25 20:55:33	<u>0xa6f24355f756a2283edb 063de66764578097d7fce4 2ee5ce56fa26409ad53815</u>	+ 216.230000 USDT  216.27 USD	✓
21	2022-05-08 05:06:25	<u>0x2654ee1fc5d2551678f1 2138f5bdde1c653340dfef d15dadf0c9ba8b19724a7e</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 18:14:41	<u>0x7be12ac0f777da36a6a0 4f4bc0f6b88a92b56e956d c2d1cf5a4bc02e9d931ca3</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:28:43	<u>0x58b735ace134e184c3c34c52d6734d2cbc728c2220f166a3d163a4c385cbaf66</u>	+ 1 usdwin.co	✓
2	2024-03-04 18:15:38	<u>0xb12b673dd0ec4dd5f5c1881411d490d8b504f5fde6d336ce5e4cafb37a6d7691</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-03-02 06:52:23	<u>0xef0d207b850722b89aac2bb2ec56271c350c484c51c14e0a7406281912861b16</u>	+ 1 fee.org	✓
4	2023-12-16 04:29:36	<u>0x1f6915c03b8a3eb4950dd29b883303629e50de1cf54ae16a07ebe4152c115f57</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-22 14:06:20	<u>0x1100358af65b5086e346478c6b41e6d356125e7494c332f7ec3b33d3b4a06bb5</u>	+ 1 Official Authorize credential	✓
6	2023-11-10 21:50:52	<u>0x3189dd2b745d1a38f7c13fd3225fb24c9716e735647b8b85c131249746414d3e</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 12:29:06	<u>0x15b2112dae4361b31e7dd6fff44df4439ec77ead81c5125a30358ecd41e86b32f</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 21:41:02	<u>0x1d2178fffdae221bcd183b74c24f59519bd3f15b7db61938ec01ff3a9bf9d53a</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-11 04:59:56	<u>0x520ac74d07d97c2435a788b189f8f1bb4ec22f819cc7c09ea235e6c5cb8a16e4</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 11:07:07	<u>0x1b42a270ed1507049b69669901ee824214cc2dfd51385fb91070420df1f7ca44</u>	+ 1 circleusdnft.com	✓
11	2023-10-02 06:03:22	<u>0x8751b56bbd4f387b276ef380af9ee503c8848a275b5b2e1dac678cc6072d12e4</u>	+ 1 Shiba Inu	✓
12	2023-09-27 17:33:41	<u>0x00a101d715a75e79686ee4700aebb67c666bbafb629e810589b35b9f12cb75ce</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 19:33:22	<u>0xd1d7634278cf5a2ddd9535b9f2c8ea36ce2c6435041ef8c172cb1346e18cd213</u>	+ 1 Voucher	✓
14	2023-09-18 16:22:15	<u>0x81503bf7036bb4fc88269cc9576b05da2e2129f051ef84e7b54be45bf4217061</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 20:13:14	<u>0x502bb7514c121d2fb814fb89e28b47ca69a41b222f0e60cc9be87395e4c7690f</u>	+ 1 Voucher	✓
16	2023-09-13 17:14:57	<u>0xc7e2791287f230f8145e00ecbb398cc186d8f7d55912422fe0ac197efb14f0cc</u>	+ 1 Voucher	✓
17	2023-08-31 01:25:41	<u>0xae709b1115920d2a2b763dbc1a9263ee89e495fccbf0506a59fbbf2a44e8e91a</u>	+ 1 Voucher	✓
18	2023-08-27 13:16:23	<u>0x85cd316b92e829f726d11042e1ac0774c0db8a318dd35c9797d36885207a1d36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 11:00:57	<u>0x96b41d949565640ef45e27cae565144130ea2d4f39e2e9d3dc86e67966894f79</u>	+ 1 Voucher	✓
20	2023-08-26 09:53:46	<u>0x9c4b827d4deb4b60bb1150be0187be9de89ca2a0b1e5f41951d160ce5f29e7f9</u>	+ 1 NFTVoucher	✓
21	2023-08-05 13:33:58	<u>0x011ad49eeebcee6898facb60cc0fb129d0d5f8abb68875c2d554b800fdb97593</u>	+ 1 \$1500 USDC	✓
22	2023-06-05 19:15:09	<u>0x806cebcb8ce8f3f09f686142a262e90a3163b9558bc138be9b32cccbc5218403</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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